

AGENDA
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, March 28, 2018

**SPECIAL MEETING ~ IMMEDIATELY FOLLOWING THE
REGULAR ACUSD BOARD OF TRUSTEES MEETING**

Meeting Location: Amador County Administration Building, 810 Court St, Jackson, CA

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Superintendent's Office at 209-257-5353 at least 24 hours before the scheduled Board meeting. {Government Code §54954.2} [Americans with Disabilities Act of 1900, §202.]

NOTE: A copy of the Board agenda and backup materials is available for inspection and review at Amador County Office of Education, 217 Rex Ave., Jackson, CA during regular business hours. In addition, this agenda has been posted on the Amador County Unified School District Website at www.amadorcoe.org. An audio recording of the Board Meeting is made.

OUR MISSION: Enriched by the diversity and deep traditions of our unique community, Amador County Public Schools will prepare, support, and inspire each student to achieve career and college success in a rapidly evolving world through highly engaging teaching, rigorous learning and innovative pathways supported by strong partnerships in a safe, caring and collaborative environment.

1.0 **CALL TO ORDER**

2.0 **BOARD MEMBERS**

- [] Susan Ross – Board President
- [] Kandi Thompson – Board Clerk
- [] Bob Laurent
- [] Rose Oneto
- [] Janet White
- [] Lauren Armstrong – Student Board Member
- [] Vanessa Kristoffersen – Student Board Member
- [] Eric Dennis – Student Board Member

3.0 Roll taken by the Secretary to the Governing Board

4.0 **DISCUSSION/ACTION ITEMS**

Public comments regarding Discussion/Action Items will be addressed during the Discussion/Action agenda items. Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. NOTE: If you wish to address the Board please complete a speaker card and give it to the Board clerk. A speaker is limited to three (3) minutes.

4.1 **Argonaut High School Track Project – Discussion/Action** (Mr. Critchfield)

The District is ready to move forward with the Argonaut High School track project. Through negotiations and communication with the vendor, essential changes have been made to the scope of the project and the funding source. This was necessary in order to move forward with construction. At the May 17, 2017 Board of Trustees Meeting, the Board approved the Argonaut High School track project for \$752,932 utilizing developer fee funds and savings from prior state facility funded projects. The district is not able to use the savings from prior state facility funded projects; therefore, the project will be funded using developer fees. This modernization project is an allowable expense of developer fees and there are existing funds to support the expense of the project. This project approval is for a 7-lane track with additional items, including D-zone work,

to be brought to the Board at a future meeting. The cost will be \$641,985 for removal and disposal of existing materials, installation of all sub-grade and base materials along with the installation of a 7-lane Spurtan BS track system (synthetic surface).

4.2 **Lease Agreements to Support California State Proposition 51 Facilities Projects – Discussion/Action** (Mr. Critchfield)

During the 2011-12 school year, Special Education facilities projects were approved by the Office of Public School Construction School Allocation Board for planning funding. The State Proposition 51 facilities funding was then placed on hold by the State. With the passage of Proposition 51, the Amador County Office of Education will receive construction funds for: (a) two special day classrooms for students with severe delays and a medical therapy classroom at Argonaut High School; (b) two special day classrooms for students with severe delays and a medical therapy classroom at Jackson Junior High School; and (c) two special day classrooms for students with mild to moderate delays at Plymouth Elementary School. Part of the eligibility process requires the District to execute a ground lease to the Amador County Office of Education for the land on which the buildings will be placed.

5.0 **ADJOURNMENT**

* The Amador County Unified School District complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (209) 257-5353.

All efforts will be made for reasonable accommodations.

* Any writings or documents that are provided to the governing board in open session will be made available for public inspection at the meeting or at the Amador County Public Schools District Office located at 217 Rex Avenue, Jackson, CA during normal business hours.